```
1
                       UNITED STATES DISTRICT COURT
                         WESTERN DISTRICT OF TEXAS
 2
                            SAN ANTONIO DIVISION
 3
     UNITED STATES OF AMERICA
                                     Docket No. 5:11-cr-00675-FB-15
 4
            V.
 5
                                     San Antonio, Texas
     FRANCISCO ARROYO,
                                     January 22, 2013
 6
          Defendant.
 7
                 TRANSCRIPT OF REARRAIGNMENT/PLEA HEARING
 8
                      BEFORE THE HONORABLE FRED BIERY
                       UNITED STATES DISTRICT JUDGE
 9
     APPEARANCES:
10
     FOR THE GOVERNMENT:
11
     Joey Contreras
     Retired - Assistant United States Attorney 601 N.W. Loop 410, Suite 600
12
     San Antonio, TX 78216
13
     FOR THE DEFENDANT:
     Bertram Oliver Wood, III
14
     Law Office of Bertram O. Wood
15
     310 S. St. Mary's St., Suite 1270
     San Antonio, TX 78205
16
     COURT REPORTER:
     Chris Poage, CRR, RMR
17
     United States Court Reporter
     655 East Cesar E. Chavez Blvd., Suite G-65
18
     San Antonio, TX 78206
19
     Telephone: (210) 244-5036
     chris_poage@txwd.uscourts.gov
20
     Proceedings reported by stenotype, transcript produced by
21
     computer-aided transcription.
22.
23
24
25
```

(11:56 a.m.) 1 All right. Let's -- I don't want to rush 2 THE COURT: 3 through this. But, on the other hand, Mr. Poage and Ms. Vela 4 need a lunch break, and Mr. Miller, and maybe me. At any rate, 5 we're here on Cause No. 11-CR-675. 6 If you'll raise your right hand, please, sir. 7 (The oath was administered) 8 THE COURT: Are you the same Francisco Arroyo, 9 defendant number 15 in this cause, who is represented by Mr. Bo 10 Wood? 11 THE DEFENDANT: Yes, sir. Yes, Your Honor. 12 THE COURT: Okay. We've been through this before, and 13 so you've had enough time to think about this. And is it generally correct that you do want to go through with this 14 15 signed plea agreement? 16 THE DEFENDANT: Yes, Your Honor. 17 THE COURT: And you want Mr. Wood to continue to be 18 your lawyer? 19 THE DEFENDANT: Yes, Your Honor. 20 THE COURT: All right. Now, you're charged here in 21 Count 1 of a second superceding indictment involving a 22. conspiracy with other people to conduct and participate in the 23 affairs of an enterprise through a pattern of racketeering. 24 you understand that charge?

25 THE DEFENDANT: Yes, Your Honor.

1 THE COURT: Mr. Wood, are you satisfied that 2 Mr. Arroyo A) is competent and B) that we've gotten through 3 whatever discussions, misunderstandings there may have been? 4 MR. WOOD: Yes to both, Judge. 5 THE COURT: And are you satisfied that you can 6 continue to give him effective assistance of counsel? 7 Yes, sir. MR. WOOD: 8 THE COURT: And have you looked at the government's 9 evidence, analyzed it and advised him of the strength or 10 weakness of the government's case against him, not only in this 11 Count 1, but the whole case, to the extent there may be other 12. counts, the punishment possibilities in terms of whether this 13 could have been a death penalty case in terms of him or not, 14 and what his rights and choices are? 15 MR. WOOD: I have, Your Honor. 16 THE COURT: Now, Mr. Arroyo, if this case were to go 17 to trial and you were to lose, just on Count 1, you could be 18 looking at up to the rest of your natural life in prison 19 without parole, a \$250,000 fine, a five-year period of 20 supervision if you were able to have a sentence less than life. 2.1 And during that supervision time, you would go back to prison 22. if you violated supervision. You would also have a \$100 23 assessment for the Victim of Crime Fund. 24 That's the most that can happen to you without the plea 25 agreement. Do you understand that?

THE DEFENDANT: Yes, Your Honor.

22.

THE COURT: With the plea agreement, this is a case where, because of the multiple defendants and the proportionality aspect, that the government has offered and those who have accepted understand that, subject to the Court's approval — but the Court knows of no reason why it would not approve — that people are pleading guilty, if they do plead guilty, for a specific sentence.

In your case, Mr. Wood, I believe it was 20 years. Yes. I see it here now.

MR. WOOD: Yes, sir.

THE COURT: So that you — instead of the possibility of life without parole or the possibility of a not guilty finding and no punishment, then this is a compromise between you, Mr. Arroyo, and the government at a 20-year sentence. Do you understand that to be the proposal?

THE DEFENDANT: Yes, Your Honor.

THE COURT: And has anyone forced you, threatened you or paid you money to sign these papers or take that proposal?

THE DEFENDANT: No, Your Honor.

THE COURT: And if you do plead guilty, is it because you're hoping to get that compromise, but also because you are guilty of being involved in these various acts, including solicitation of murder, that ultimately caused the death of Priscilla Vidaurri?

THE DEFENDANT: Yes, Your Honor.

12.

22.

THE COURT: You're guilty of that.

All right. And then it went on to talk about, on Page 3, the facts involved narcotic — involving narcotics, with you involved, having to do with heroin and cocaine. Are those facts true and correct?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Now, even though you've told me those facts are true and correct, that does not make you legally guilty. You can, again, change your mind today. But today's the day to do it, not three months from now. But if you do want to change your mind, you can say "not guilty" when I ask you the question. But if you do want to go through with this, then you would answer that question "guilty."

Do you understand that power and those two choices that you have?

THE DEFENDANT: Yes, Your Honor.

THE COURT: And if you do say the word "guilty," do you understand you're giving up your rights under the Constitution to have a trial by a jury, like this fellow here who's on trial now? He's exercising his right. He might win and walk out the door. He might lose. And he's on bond, and he'll go out that door perhaps and have a much longer sentence than he would if he had had a plea agreement. But, again, he's made that choice.

You understand that right?

22.

THE DEFENDANT: Yes, Your Honor.

THE COURT: And the government would have to prove the charges against you beyond a reasonable doubt. You would have cross-examination of live witnesses by Mr. Wood, which is the Sixth Amendment to the Constitution. You would have the right to remain silent under the Fifth Amendment. You would have the right to appeal directly and by habeas corpus if the government did secure a verdict of quilty against you.

Are you voluntarily giving up all of those rights?

THE DEFENDANT: Yes, Your Honor.

THE COURT: At this time the Court makes the findings of competency, effective assistance of counsel, knowledge of the charge and punishment possibilities, factual basis to support a plea of guilty, and written and oral, competent waiver of constitutional rights.

Mr. Contreras, do you wish the Court to admonish further?

MR. CONTRERAS: No, Your Honor.

THE COURT: Mr. Wood?

MR. WOOD: No, Judge.

THE COURT: Mr. Arroyo, to the charge against you, sir, which alleges that you, Francisco Arroyo, within the Western District of Texas, on or about July 2nd, 2011, and other dates stated in Count 1 of a second superceding indictment against you, that you engaged in a conspiracy with

other people to violate federal law involving participation in the affairs of an enterprise through a pattern of racketeering, do you answer "guilty" or "not guilty" to that charge?

THE COURT: I aggest Mr. Arreve's place of guilty find

THE COURT: I accept Mr. Arroyo's plea of guilty, find him guilty of Count 1 of the second superceding indictment.

And we will set the punishment date at some time in the future,

Mr. Arroyo, after we decide — or find out what Mr. Vidaurri is going to do.

Might he be needed for Mr. Vidaurri's trial, Mr. Contreras, if there is one, or not?

MR. CONTRERAS: No.

22.

THE COURT: Okay. All right. And, Mr. Wood, is there any need that we need to set — have a separate sentencing for Mr. Arroyo as compared with these other defendants that are being sentenced?

MR. WOOD: No, Judge. In fact, I think the preference would be he would like to be sentenced on the same day.

THE COURT: Well, we have different dates. I would suggest, if we can do it, to try to get all of the 20-year guys more or less together. But I don't know that that's doable. But this is already the end of January. All right. Well, we'll try for March 22nd, which is 60 days. It's kind of the normal time, except that in these cases where you've got 20 defendants, it's — sometimes we can't do them all as quickly

```
as we would like or as you-all would like. But we'll try for
 1
 2
     March the 22nd at 8:30.
 3
         Someone will come over and visit with you. They'll make a
 4
     full presentence federal report. You and Mr. Wood will go over
 5
     that together and make changes or corrections, and then we'll
 6
    meet back here March 22nd or as soon as we can.
 7
         In the meantime, I'm remembering and recalling, Ms. Vela,
 8
     Mr. Wood is going to file an invocation of Fifth Amendment
 9
     right on Mr. Vaughn. So that takes care of that.
10
         Does Mr. Gordon know that yet?
11
              MR. WOOD: I came to tell them both. I talked to Bill
12
     and Stephen, and I'll tell them.
13
              THE COURT: Okay. And then we'll deal with his other
14
     health issues when we deal with it.
15
             MR. WOOD: Yes, sir.
16
              THE COURT: All right. So, Mr. Contreras, anything
17
     else on this matter.
18
              MR. CONTRERAS: No, Your Honor.
19
              THE COURT: Mr. Wood?
20
              MR. WOOD: No, sir.
2.1
              THE COURT: Mr. Arroyo, do you have any questions?
22
              THE DEFENDANT: No, Your Honor.
23
              THE COURT: All right. Good luck. Thank you, sir.
24
     You may go with the marshals.
25
         (12:05 p.m.)
```

-000-I certify that the foregoing is a correct transcript from the record of proceedings in the above-entitled matter. /s/ Chris Poage Date: 3/5/2020 United States Court Reporter 655 East Cesar E. Chavez Blvd., Rm. G-65 San Antonio, TX 78206 Telephone: (210) 244-5036